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IN THE UNITED STATES DISTRICT COURT
 FOR THE MIDDLE DISTRICT OF ALABAMA
 NORTHERN DIVISION

ROSIE MARSHALL, et al.,)
 Plaintiffs,)
 v.)
 LIBERTY NATIONAL LIFE)
 INSURANCE COMPANY,)
 Defendant.)

2005-CV-00534-B

CONSENT TO JURISDICTION BY A UNITED STATES MAGISTRATE JUDGE

In accordance with the provisions of Title 28, U.S.C. § 636(c), the undersigned party or parties to the above-captioned civil matter who previously have indicated their consent to the jurisdiction of a Magistrate Judge of this Court, hereby confirm in writing their consent to a United States Magistrate Judge conducting any and all further proceedings in the case, including trial, and ordering the entry of a final judgment.

July 29, 2005
 Date

 Signature

Liberty National Life Insurance Company
 Counsel For (print name of all parties)
Bradley Arant Rose & White LLP
1819 Fifth Ave N., Birmingham, AL 35203
 Address, City, State, Zip Code

(205) 521-8000
 Telephone Number

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Clerk, U.S. District Court
 P. O. Box. 711
 Montgomery, AL 36101